

Early Light Academy
Board Meeting Agenda
Friday, May 23, 2014

Location: Early Light Academy, 11709 S. Vadania Drive, South Jordan, UT 84095



The mission of the Early Light Academy is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - CALL TO ORDER: Mary Cannon

8:35 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

8:35 AM - PRESENTATION: Clint Biesinger, Verapath Global Investments

8:45 AM - INTERVIEWS for Board Position: Andrea Johnson and Jennifer Rutherford

9:15 AM - CLOSED MEETING to discuss an individual's character, professional competence, or physical or mental health.

9:30 AM – REPORTS:

- ❖ Director's Report – Sydney Young
 - SAGE Testing
 - Sports
 - End of Year Events
- ❖ Board Report –
 - Budget Review – Reed Chadwick
 - Building and Land Update – Mary Cannon

10:10 AM - CONSENT ITEMS:

- ❖ Approve March 28, 2014 Board Meeting Minutes
- ❖ Approve April 17, 2014 Board Meeting Minutes
- ❖ Ratify New Employee Hires: Christy Lasher (Asst. Director), Ashley Tanner (Kinder PT), Kristi Guinness (Kinder FT), Joellen Olsen (2nd Grade), Naomi Foreman (3rd Grade), Tracy Kauffman (6th Grade), Susan Edmonds (9th LA), Dionne Tarpenning (Ele. Music/Curriculum Specialist), Megan Watt (Office Manager), Kirstin Whitehead (Attendance Secretary), Kevin Robinson (Secondary Aide)

10:20 AM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve New Board Member
- ❖ Discuss and/or Vote to Approve One West Construction Contract
- ❖ Discuss and/or Vote to Approve Verapath Global Investments as Financial Advisor
- ❖ Discuss and/or Vote to Approve Sydney Young as Designated E-Rate Signer
- ❖ Discuss and/or Vote to Approve Volcom Lease and Service Agreement

10:35 AM – DISCUSSION ITEMS:

- ❖ Calendaring:
 - June 11, 2014: Annual Board Meeting and Work Session
 - June 9– 10, 2014: 8th Annual UAPCS Charter School Conference, Davis County Conf. Ctr.
 - June 29 – July 2, 2014: National Charter School Conference, Mandalay Bay, Las Vegas, NV

10:45 AM - ADJOURN